

**DaVinci Academy of the Sciences and Arts**  
**Board of Directors**  
**AGENDA**

**2033 Grant Avenue Ogden, Utah 84401**  
**801.409.0700**  
**davinciacademy.org**

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## **Agenda/Minutes**

**Meeting Name:** DASA Governing Board Meeting  
**Time keeper:** Eric Amsel - Secretary  
**Scribe:** John Kortman – DASA Administrative Assistant  
**Facilitator:** Terryl Miller – President  
**Date:** Wednesday, March 9, 2011  
**Time:** 5:30 PM to 8:00 PM (Open Session)  
**Location:** 2033 Grant Avenue, Ogden, UT 84401

### **Invitees/Attendees** \* in attendance, # absent, & excused (may call in), LOA leave of absence

	Terryl Miller		Martin O'Loughlin
	Clain Udy		Jenn Thompson
	Eric Amsel		Carl Porter
	Steve Reaves		Mark Maxson
	Lisa Nichols		Doug Clark
	Stacy Howard		
	Jessie Kidd		Fred Donaldson
	David Taylor		

### **Meeting Ground Rules**

- |                              |                                |
|------------------------------|--------------------------------|
| ⌚ Be on Time                 | ☺ Respect the views of others  |
| ☺ Everyone is equal          | ☺ Keep the discussion relevant |
| ⌚ One Conversation at a time |                                |

### **Agenda**

<b>Item No.</b>	<b>Subject</b>	<b>Presenter</b>	<b>Time</b>
1.	Quorum Call and welcome of guests.	Terryl Miller	5 Min
2.	Approval of Minutes from the Last Board Meeting and Introduction of Agenda	Eric Amsel	5 Min
3.	Student Government Report	David Taylor	5 Min
4.	PTSO Report	PTSO Representative	5 Min
5.	Ombudsman Report		5 Min

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Item No.	Subject	Presenter	Time
6.	Financial Report Refinancing of Bond Update Report on Last Years Financial Audit	Steve Reaves Terryl Miller Steve Finley	20 Min
7.	Open Public Comment		30 Min Max
8.	Open Student Comment		30 Min Max
9.	EDD Report Report on Gala	Jessie Kidd	10 Min
10.	EDE Report Teacher Evaluation Update	Fred Donaldson	10 Min
11.	President's Report ED Evaluation Process Update	Terryl Miller	10 Min
12.	Old Business	Terryl Miller	5 Min
13.	New Business Committee Reports Survey Results`	Committee Chairs Eric Amsel	3 min/per 20 Min
14.	Adjournment	Terryl Miller	

### Minutes

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	
5	
6	

### Action Items

Item No.	Open Date	Description	Assigned To	Target Date	Date Closed
AI-1					

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Item No.	Open Date	Description	Assigned To	Target Date	Date Closed
AI-2					
AI-3					
AI-4					
AI-5					

**Decision Log**

Date	Decision/Description	Pass/Failed

**Next Meeting Agenda Topics**

Item No.	Subject	Presenter	Time
1.			
2.			
3.			
4.			
5.			
6.			
7.			

**PUBLIC INFORMATION:**

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for DaVinci Academy, when operational.

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